



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, March 20, 2018

5:30 PM

1919 Alliant Energy Center Way, The Large
Conference Room, Madison, WI

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A. Call To Order

B. Consideration of Minutes

[2017 MIN-572](#) MINUTES FROM THE MARCH 6TH, 2018 PUBLIC WORKS &
TRANSPORTATION COMMITTEE

Attachments: [2017 MIN-572](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

[2017 RES-476](#) AWARD OF CONTRACT FOR: JOB CENTER PV SOLAR ARRAY

Attachments: [2017 RES-476](#)
[2017 RES-476 FISCAL NOTE](#)

Legislative History

3/16/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

3/16/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

[2017 RES-480](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH N IN THE CITY
OF STOUGHTON

Attachments: [2017 RES 480](#)
[2017 RES-480 Fiscal Note](#)

Legislative History

3/16/18 County Board referred to the Public Works &
Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works &
Transportation Committee

3/16/18 County Board referred to the Personnel &
Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

[2017 RES-482](#) AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND
JURISDICTIONAL TRANSFER OF CTH MN IN THE VILLAGE OF
MCFARLAND

Attachments: [2017 RES 482](#)
[2017 RES-482 Fiscal Note](#)

Legislative History

3/16/18 County Board referred to the Public Works &
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

3/16/18 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

[2017 RES-486](#) CONTRACT CHANGE ORDER #1 FOR EXPOSITION HALL LIGHTING
UPGRADES FOR PRECISION DRIVE & CONTROL, INC.

Attachments: [2017 RES-486](#)
[2017 RES-486 FISCAL NOTE](#)
[2017 RES-486 CHANGE ORDER #1](#)

Legislative History

3/16/18 County Board referred to the Public Works &
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

3/16/18 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

[2017 RES-489](#) AUTHORIZATION TO ACCEPT MONETARY, MATERIAL, AND
IN-KIND DONATIONS/GIFTS FOR SHERIFF'S OFFICE FREEWAY
SERVICE TEAM

Attachments: [2017 RES-489](#)
[2017 RES-489 Fiscal Note](#)

Legislative History

3/16/18 County Board referred to the Public Protection &
Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection &
Judiciary Committee

3/16/18 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

[2017 RES-494](#) AWARD OF CONTRACT FOR HEATING & VENTILATING
EQUIPMENT REPLACEMENT AT THE CAPITOL SQUARE SOUTH
RAMP.

Attachments: [2017 RES-494](#)
[2017 RES-494 FISCAL NOTE](#)

Legislative History

3/16/18 County Board referred to the Public Works &
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

3/16/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

[2017 RES-497](#) AWARD OF CONTRACT FOR SECURITY CAMERAS,
INSTALLATION, SOFTWARE AND SERVICE AT THE ALLIANT
ENERGY CENTER

Attachments: [2017 RES-497](#)
[2017 RES-497 Fiscal Note](#)

Legislative History

3/16/18 County Board referred to the Public Works &
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

3/16/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

[2017 RES-499](#) AWARD OF CONTRACT FOR NON-AQUEOUS ODOR CONTROL
SYSTEM AROUND THE EASTERN AND NORTHERN PERIMETER OF
THE LANDFILL.

Attachments: [2017 RES-499](#)
[2017 RES-499 FISCAL NOTE](#)

Legislative History

3/16/18 County Board referred to the Solid Waste &
Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

3/16/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

3/16/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

[2017 RES-501](#) AGREEMENT FOR THE DESIGN AND CONSTRUCTION OF A SALT
SHED IN THE TOWN OF ALBION

Attachments: [2017 RES 501](#)
[2017 RES-501 Fiscal Note](#)

Legislative History

3/16/18 County Board referred to the Public Works &
Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works &
Transportation Committee

3/16/18 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

E. Items Requiring Committee Action

[2017 ACT-692](#) CONTRACT CHANGE ORDER #10-PROFESSIONAL ENGINEERING SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE ENVIRONMENTAL GROUP, LLC.

Attachments: [2017 ACT-692](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

We will need to discuss at this meeting the date/time to hold the next PW&T agenda as the original agreed upon date of 4/3 is during Passover and we cannot hold any meetings during that time.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

If you have any questions, please call 608-266-5953 or email listenbee.tyonna@countyofdane.com